A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE FINAL REPORT OF THE BANYAN BOWL ARTS COMMITTEE; EXPRESSING APPRECIATION TO THE MEMBERS OF THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

01/13/2009 - Introduced

01/13/2009 - Motion by Councilmember Harter/Second by Councilmember Ross

01/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

01/13/2009 - Effective Date

2009-2 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE CITY OF MIAMI, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE.

01/13/2009 - Introduced

01/13/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

01/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

01/13/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE GARDEN SOIREE TO BE HELD AT PINECREST GARDENS ON FEBRUARY 27, 2009 BY THE COMMUNITY GARDEN CHARITABLE FUND; PROVIDING FOR AN EFFECTIVE DATE.

01/13/2009 - Introduced

01/13/2009 - Motion by Councilmember Harter/Second by Vice Mayor Cutler

01/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

01/13/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CO-DESIGNATING A PORTION OF SOUTHWEST 63<sup>rd</sup> COURT AS STRITTER COURT; DIRECTING THE VILLAGE MANAGER TO ERECT APPROPRIATE MARKERS; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Harter/Second by Councilmember Ross

03/10/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-5 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE PINECREST GARDENS BOTANICAL COMMITTEE ESTABLISHED BY RESOLUTION 2007-2; PROVIDING FOR A NEW NAME AND MEMBERSHIP; PROVIDING FOR MISSION; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS: PROVIDING FOR AN EFFECTIVE DATE

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

2009-6 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LOCAL AGENCY PROGRAM (LAP) CERTIFICATION QUALIFICATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, REJECTING ALL BIDS SUBMITTED IN RESPONSE TO THE VILLAGE'S INVITATION TO BID FOR THE RESTAURANT SEPTIC AND GREASE TRAP SYSTEM; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

2009-8 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING MIAMI-DADE COUNTY PUBLIC SCHOOLS' 2009 LEGISLATIVE INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

2009-9 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING CONDOLENCES UPON THE DEATH OF FLORENCE MATZNER; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-10 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE RATE OF COMPENSATION FOR SPECIAL MASTERS; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

2009-11 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF MARK BUCHBINDER AS SPECIAL MASTER PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

03/10/2009 - Introduced

03/10/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

03/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/10/2009 - Effective Date

2009-12 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LEASE CANCELLATION AGREEMENT WITH WATER OAK ENTERPRISES, INC.; PROVIDING FOR AN EFFECTIVE DATE.

02/10/2009 - Introduced

02/10/2009 - Deferred

03/10/2009 - Deferred

03/31/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

03/31/2009 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

03/31/2009 - Effective Date

05/12/2009 - Repealed

2009-13 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE SUNILAND PARK DUGOUTS AND BACKSTOPS PROJECT TO ABC CONSTRUCTION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-14 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE PINECREST GARDENS RESTAURANT SEPTIC AND GREASE TRAP SYSTEM PROJECT TO TRAN CONSTRUCTION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Ross

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-15 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR VEHICLE MAINTENANCE AND REPAIR TO AUTO ELECTRIC SERVICE; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-16 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM SUE AND RAY FISHER OF A DON SEILER SCULPTURE FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-17 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR A BYRNE GRANT IN THE AMOUNT OF \$20,292 FOR TELECOMMUNICATION TECHNOLOGY ENHANCEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-18 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, REQUESTING THE FLORIDA LEGISLATURE TO DESIGNATE LUDLAM ROAD AS A STATE HISTORIC ROAD; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-19 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO THE PLANNED ROUTE ALONG PINECREST PARKWAY (US I) FOR FPL TRANSMISSION LINES; PROVIDING FOR AN EFFECTIVE DATE.

04/14/2009 - Introduced

04/14/2009 -  $\,$  Motion by Vice Mayor Cutler/Second by Councilmember Ross

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-20 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR A FIRM TO CONDUCT AND PREPARE A STRATEGIC PLAN FOR THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE.

03/31/2009 - Introduced

03/31/2009 - Favorable Recommendation by Committee of the Whole

04/14/2009 - Consent Agenda

04/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

04/14/2009 - Effective Date

2009-21 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE PINECREST GARDENS BANYAN RESTROOMS REMODELING PROJECT TO WILHAM & ASSOCIATES, INC.; PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Corradino

05/12/2009 - Adopted by a 4 - 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

05/12/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR A LANDSCAPE ARCHITECT OR GARDEN LIGHTING SPECIALIST TO DESIGN A LIGHTING MASTER PLAN FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

05/12/2009 - Adopted by a 4 – 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

05/12/2009 - Effective Date

2009-23 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR A BYRNE GRANT IN THE AMOUNT OF \$21,000 FOR AN INFRARED CAMERA HIGH SPEED LICENSE PLATE READER SYSTEM; PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

05/12/2009 - Adopted by a 4 - 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

05/12/2009 - Effective Date

2009-24 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR A FEDERAL LOBBYIST; PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

05/12/2009 - Adopted by a 4 - 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

2009-25 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ENDORSING THE GOALS OF THE GOLD COAST CLEAN CITIES COALITION; PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

05/12/2009 - Adopted by a 4 - 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

05/12/2009 - Effective Date

2009-26 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING SENATE BILL 360 AND REQUESTING THAT THE GOVERNOR OF THE STATE OF FLORIDA VETO THIS BILL; AND PROVIDING FOR AN EFFECTIVE DATE.

05/12/2009 - Introduced

05/12/2009 - Motion by Councilmember Corradino/Second by Vice Mayor Cutler

05/12/2009 - Adopted by a 4 - 0 Voice Vote (Corradino, Cutler, Lerner, and Ross voting Yes)

05/12/2009 - Effective Date

2009-27 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SELECTING KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE A CIRCULATOR BUS FEASIBILITY STUDY; PROVIDING FOR AN EFFECTIVE DATE.

06/09/2009 - Introduced

06/09/2009 - Motion by Councilmember Corradino/Second by Councilmember Ross

06/09/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

06/09/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORING THE VILLAGE MANAGER TO APPROVE A CHANGE ORDER TO CONQUEST ENGINEERING GROUP'S CONTRACT FOR THE ADDITION OF CONSTRUCTION OF PHASE 2 OF THE WATER MAIN PROJECT IN THE AMOUNT OF \$2,183,765.96; PROVIDING FOR AN EFFECTIVE DATE.

06/09/2009 - Introduced

06/09/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Corradino

06/09/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

06/09/2009 - Effective Date

2009-29 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR A FIRM TO PREPARE A PLAN FOR THE DEVELOPMENT OF A DOG PARK; PROVIDING FOR AN EFFECTIVE DATE.

06/09/2009 - Introduced

06/09/2009 - Amended

06/09/2009 - Motion by Councilmember Corradino/Second by Vice Mayor Cutler

06/09/2009 - Adopted by a 5-0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-30 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE RECOMMENDATIONS OF THE PINECREST GARDENS ADVISORY COMMITTEE FOR THE FISCAL YEAR 2009-2010 BUDGET; DIRECTING THE VILLAGE MANAGER TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE RECOMMENDATIONS; PROVIDING FOR AN EFFECTIVE DATE.

06/09/2009 - Introduced

06/09/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

06/09/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

06/09/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2009-2010; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Harter

07/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING RENTAL FEE AND FEES FOR POLICE SERVICES FOR THE VILLAGERS' ANNUAL HOLIDAY EVENT TO BE HELD AT PINECREST GARDENS ON DECEMBER 4, 2009; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Harter

07/14/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

2009-33 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN ASSOCIATES, INC. TO CONDUCT A CIRCULATOR BUS FEASIBILITY STUDY; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Councilmember Corradino/Second by Councilmember Ross

07/14/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-34 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE PINECREST GARDENS BOTANICAL MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Councilmember Harter/Second by Councilmember Ross

07/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

2009-35 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE PINECREST GARDEN CLUB FOR IMPROVEMENT OF THE PINECREST GARDENS ENTRANCE POND; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Councilmember Corradino/Second by Councilmember Harter

07/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

2009-36 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE COMMUNITY GARDEN CHARITABLE FUND FOR THE HAMMOCK GARDEN PROJECT AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Councilmember Harter/Second by Councilmember Corradino

07/14/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

2009-37 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO RETAIN ATTORNEY STUART H. SOBEL AS SPECIAL COUNSEL IN THE MATTER OF NAC CONSTRUCTION, INC. V. VILLAGE OF PINECREST; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Harter

07/14/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

07/14/2009 - Effective Date

2009-38 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO RETAIN THE SERVICES OF CHARLES R. HECKMAN, P.E. IN THE MATTER OF NAC CONSTRUCTION, INC. V. VILLAGE OF PINECREST; PROVIDING FOR AN EFFECTIVE DATE.

07/14/2009 - Introduced

07/14/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

07/14/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER I, 2009 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Councilmember Corradino/Second by Vice Mayor Cutler

09/08/2009 - Adopted by a 5 - 0 Roll Call Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

2009-40 A RESOLUTION OF VILLAGE OF PINECREST, FLORIDA, AUTHORIZING APPLICATION FOR A GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Ross

09/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

2009-41 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAVINO MILLER DESIGN STUDIO FOR THE DESIGN OF THE PINECREST GARDENS LIGHTING PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

09/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

2009-42 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE STRATEGIC PLAN SCHEDULE AND RESIDENT SURVEY COMPONENT AS SUBMITTED BY MELISSA HEGE CITY PLANNING, LLC; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Councilmember Corradino/Second by Councilmember Harter

09/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH HERITAGE ARCHITECTURAL ASSOCIATES TO PREPARE AN APPLICATION FOR THE NATIONAL REGISTER OF HISTORIC PLACES DESIGNATION FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Councilmember Harter/Second by Councilmember Ross

09/08/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-44 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING A \$50,000 LOAN TO THE COMMUNITY FOUNDATION OF PINECREST TO BE REPAID OVER A \_\_\_\_ YEAR PERIOD; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Amended

09/08/2009 - Motion by Councilmember Ross/Second by Councilmember Corradino

09/08/2009 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

2009-45 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE COMMUNITY FOUNDATION OF PINECREST OF A PIANO FOR THE PINECREST COMMUNITY CENTER; PROVIDING FOR AN EFFECTIVE DATE.

09/08/2009 - Introduced

09/08/2009 - Motion by Councilmember Harter/Second by Councilmember Ross

09/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/08/2009 - Effective Date

2009-46 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER I, 2009 THROUGH SEPTEMBER 30, 2010 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

09/15/2009 - Introduced

09/15/2009 - Motion by Councilmember Ross/Second by Councilmember Harter

09/15/2009 - Adopted by a 5 - 0 Roll Call Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

09/15/2009 - Effective Date

2009-47 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 18 - 24, 2009, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Corradino

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-48 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE YOUTH ADVISORY COUNCIL; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, OFFICERS, MEETINGS, ABSENCES, AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Ross/Second by Councilmember Harter

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

11/10/2009 - Superseded by Resolution 2009-58

2009-49 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING PERMIT AND ZONING AND PLANNING FEES; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Vice Mayor Cutler/Second by Councilmember Corradino

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-50 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PUBLIC WORKS FEES; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Corradino/Second by Vice Mayor Cutler

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-51 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE HOWARD PALMETTO BASEBALL/SOFTBALL ASSOCIATION FOR THE VILLAGE'S PARK; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Harter/Second by Vice Mayor Cutler

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-52 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF PINECREST GARDENS FOR A FARMERS MARKET TO BE OPERATED BY THE MARKET COMPANY; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-53 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE PLACEMENT OF A HISTORIC MARKER RECOGNIZING THE HISTORICAL SIGNIFICANCE OF THE FLAGLER GROVE AREA; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Ross/Second by Vice Mayor Cutler

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-54 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM DIMITRIOS GULBALIS OF A MURAL FOR CORAL PINE PARK; PROVIDING FOR AN EFFECTIVE DATE.

10/13/2009 - Introduced

10/13/2009 - Motion by Councilmember Corradino/Second by Councilmember Ross

10/13/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

10/13/2009 - Effective Date

2009-55 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER JOSEPH M. CORRADINO AS VICE MAYOR FOR THE 2009 – 2010 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02: PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Harter/Second by Vice Mayor Cutler

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-56 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RESCINDING THE VILLAGE COUNCIL'S ACTION ON THE GREC PINECREST, LLC. APPLICATION HEARD ON OCTOBER 14, 2008 PURSUANT TO COURT ORDER; GRANTING CONTINUANCE; PROVIDING FOR AN EFFECTIVE DATE.

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11/10/2009 - Introduced
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11/10/2009 - Motion by Councilmember Cutler/Second by Councilmember Harter

11/10/2009 - Adopted by a 4 - I Voice Vote (Cutler, Harter, Lerner, and Ross voting Yes; Corradino voting No)

11/10/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT, AVAILABLE THROUGH MIAMI-DADE COUNTY, TO APPLY FOR, RECEIVE, EXPEND, AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING A RECORDS IMPROVEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Ross/Second by Councilmember Harter

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

11/10/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE YOUTH ADVISORY COUNCIL; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, OFFICERS, MEETINGS, ABSENCES, AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Vice Mayor Corradino/Second by Councilmember Harter

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

11/10/2009 - Effective Date

2009-59 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SELECTING THE FIRM OF \_\_\_\_\_\_ TO PROVIDE FEDERAL LOBBYIST SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Ross/Second by Councilmember Harter

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

11/10/2009 - Effective Date

2009-60 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE SW 77 AVENUE ROADWAY RESURFACING PROJECT TO GENERAL ASPHALT, INC.; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Harter/Second by Vice Mayor Corradino

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-61 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE SW 112 STREET ROADWAY RESURFACING PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Harter/Second by Councilmember Cutler

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

11/10/2009 - Effective Date

2009-62 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE VILLAGE'S PARTICIPATION IN THE 56<sup>th</sup> ANNUAL MIAMI-DADE COUNTY LEAGUE OF CITIES' INSTALLATION GALA; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Ross/Second by Councilmember Harter

11/10/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

11/10/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN OPTION AGREEMENT FOR THE PURCHASE AND SALE OF THE PROPERTY OWNED BY THE ARCHDIOCESE OF MIAMI LOCATED AT 7275 SOUTHWEST 124 STREET; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced

11/10/2009 - Motion by Councilmember Cutler/Second by Vice Mayor Corradino

11/10/2009 - Adopted by a 4 - I Voice Vote (Corradino, Cutler, Harter, and Lerner voting Yes; Ross voting No)

11/10/2009 - Effective Date

2009-64 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE WAIVER OF FEES AND THE PROVISION OF IN-KIND SERVICES FOR THE GARDEN SOIREE TO BE HELD AT PINECREST GARDENS ON FEBRUARY 26, 2010 BY THE COMMUNITY GARDEN CHARITABLE FUND; PROVIDING FOR AN EFFECTIVE DATE.

12/08/2009 - Introduced

12/08/2009 - Motion by Vice Mayor Corradino/Second by Councilmember Harter

12/08/2009 - Adopted by a 5-0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

12/08/2009 - Effective Date

2009-65 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING A GRANT APPLICATION TO THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATIONS MUNICIPAL GRANT APPLICATION PROGRAM FOR SAFE ROUTES TO SCHOOL; AUTHORIZING A GRANT APPLICATION FOR A VILLAGE-WIDE TRAFFIC CALMING ANALYSIS: PROVIDING FOR AN EFFECTIVE DATE.

12/08/2009 - Introduced

12/08/2009 - Amended

 $\label{lem:cond} \mbox{I2/08/2009 - Motion by Councilmember Harter/Second by Councilmember Cutler}$ 

12/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

2009-66 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DIRECTING THE MANAGER TO COORDINATE WITH FDOT TO DEVELOP A PEDESTRIAN CROSSING AT US I AND 117<sup>TH</sup> STREET; PROVIDING FOR AN EFFECTIVE DATE.

12/08/2009 - Introduced

12/08/2009 - Motion by Councilmember Harter/Second by Councilmember Cutler

12/08/2009 - Adopted by a 5 - 0 Voice Vote (Corradino, Cutler, Harter, Lerner, and Ross voting Yes)

12/08/2009 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO HIRE A TRANSPORTATION PLANNING PROFESSIONAL TO ASSIST VILLAGE STAFF IN THE PREPARATION OF AN ANALYSIS OF THE NEED FOR A SIDEWALK ALONG SOUTHWEST 60 AVENUE BETWEEN SOUTHWEST III STREET AND SOUTHWEST 104 STREET; PROVIDING FOR SCOPE OF SERVICES; PROVIDING FOR COUNCIL LIAISON; PROVIDING FOR AN EFFECTIVE DATE.

11/10/2009 - Introduced 11/10/2009 - Tabled

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING A TRAFFIC CALMING ANALYSIS OF THE AREA BETWEEN 96TH STREET, 57TH AVENUE, 120TH STREET AND 67TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

12/08/2009 - Introduced 12/08/2009 - Tabled